

Facilities & Sustainability Minutes

Wednesday February 1, 2023 – 1:00 pm Zoom Meeting

Admin: Co-Chair: Marcos Rodriguez, Faculty Co-Chair: Pamela Kelley

Admin Reps: Mike Giacomini, Kristin Rabe, Jim Coggins, Stephen Waller

Faculty Reps: Chris McCraw, Dinorah Castro, Chris Benker, Tim Heasley, Vic Posey, Mychael, Kevin Ruiz

Classified Reps: Juan Torres; Timothy Hernandez, Martha Gonzalez

Students Reps: Amanda

Attendees Role for 2/01/2023: Marcos Rodriguez, Jim Coggins, Kristin Rabe, Danny Villanueva, Vic Posey, Stephen Waller, Tim Heasley, Pam Kelley, Chris McCraw, Dinorah Castro, Martha Gonzalez, Mychael Phillips, Mike Giacomini, Rachel Salazar (clerical support).

Absent Role for 2/01/2023: Timothy Hernandez, Juan Torres, Chantal Ramirez, Kevin Ruiz, & Chris Benker

****UNAPPROVED Facilities & Sustainability 2/01/2023 Meeting Minutes ** Call to order at 1:05pm**

I. Approval of Prior Minutes – (Rodriguez)

- Chris McGraw motions to approved the minutes, Kristin Rabe seconds
- Committee votes to approve. No opposition. No abstention

II. Approval of Agenda – (Rodriguez)

- Chris McGraw motions to approve the agenda and Mike Giacomini seconds it.
- Committee votes to approves. No opposition. No abstentions

III. Introduction of Vice President of Finance – (Rodriguez)

- New Vice President of Finance – Danny Villanueva
- Start Date January 30, 2023
- Went over facilities master plan and excited to be a resource
- Ensure facilities are functional for faculty, staff and students

IV. Tree Project – Delano Campus – (Rodriguez)

- Planted 30 mature cherry orchard trees transplanted from Maricopa, CA to regenerative farm
- Grand opening February 21, 2023
- Tree spading project – transferred 18 trees from one area of campus to another area of the campus

V. Program Review – (Rabe)

- 21 Submissions for renovations and 21 submissions for furniture.
- Committee members to vote. Date: TBD
- Concerns raised about requests being submitted each year, ranking process, and resubmission/s the following year/s.
- Request to add check box on submission form if type of request was made in previous year/s.
- Determination based on type of request, funding resources, and cost of request.

- Off cycle meeting to invite department/program designees to speak to their request/s and committee will review submissions for each department/program.
- Stephen Waller put forth motion to approve an off-cycle meeting for department/program designees to speak to their requests; Vic Posey seconds it.
- Concerns raised about ongoing projects and repairs aside from program review requests and how they will factor in with the program review requests, etc.
- If a project, repair or renovation is in process; progress will continue for that project.

VI. CLEAResult – Strategic Energy Management Program – (Rodriguez)

- Higher education efficiency performance strategic energy management program.
- District wide initiative.
- Energy management usage across campuses; inclusive of electrical power, water, natural gas, waste, etc.
- CLEAResult is a worldwide private company that assists with energy related activities.
- CLEAResult is in contract with the state legislature to provide this service to districts that want to utilize it.
- There will be an energy audit of the campus/s.
- State rates Bakersfield College very low for energy usage based on the size of the college.
- This program is very important environmentally and in regard to sustainability.

VII. Association for the Advancement of Sustainability in Higher Education (AASHE) – (Rodriguez)

- Bakersfield College is a member of AASHE.
- AASHE is worldwide and offers webinars, curriculum and additional resources.
- Equivalent to Green Building Council for College Campuses.
- Initiative programs for colleges and universities.
- Each college will be rated for energy efficiency.

VIII. Committee to Rename Ballroom/Campus Center – (Rodriguez)

- Suggestions for the rename of ballroom will be sent to administration.

IX. New Business (Open)

- NONE

X. Adjournment

- Welcome Center Grand Opening to be determined.

Motion to adjourn by Stephen Waller

2nd was by Kristin Rabe

Meeting adjourned at 2:07pm